COMMITTEE ON PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, was held on Monday, February 14, 2011, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:24 p.m.

PRESENT: Chairman Caldwell Pinckney, Jr., Council District No. 7; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

ALSO PRESENT: Council Member Cathy S. Davis, District No. 4, ex officio; Council Member Steve Davis, District No. 8, ex officio. Council Member Timothy Callanan, District No. 2 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Pinckney: "I would like to call the Committee on Public Works and Purchasing Committee meeting to order. First item on the agenda is the approval of minutes from the January 24, 2011, meeting."

Committee Member Call: "Move for approval"

Committee Member Schurlknight: "Second"

Chairman Pinckney: "We have a motion and a second. Are there any corrections to these minutes? (No Response) All in favor say Aye? (Ayes) All opposed Nay? (No Response) The minutes stand approved as presented."

It was moved by Committee Member Call and seconded by Committee Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Do we need a Executive Session?"

Supervisor Davis: "At this time, I don't think we do. When we get to some items on the agenda, we may."

Chairman Pinckney: "Ok."

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

Chairman Pinckney: "We have Mr. Dwight Williams, Director of Cypress Gardens in reference to Dean Hall Renovations."

A. Mr. Dwight Williams, Director of Cypress Gardens, Re: Dean Hall Renovations.

Mr. Williams: "Thank you. We are in the process of conducting renovations at Cypress Gardens. First time it has been renovated in 14 years. Within the budget we had the money there to redo the floors and paint the walls, which we accomplished. We would like to go ahead and refinish the kitchen and replace the ceiling tiles as well and to do that we will need an additional \$10,000. That money is there at Cypress Gardens. It has been set aside formally for performing arts when we were doing plays out there. The proceeds from that were kept in a separate account and there is approximately \$12,000 there. We contacted Mrs. Lois Dangerfield, who had conducted the plays in the past and asked her if she was willing to let that money go for renovations. She is and she provided a letter to that effect. So we are asked that Council approve the use of that money for renovations rather than to support the performing arts."

Chairman Pinckney: "What is the pleasure of the Committee?"

Supervisor Davis: "Mr. Chairman, if I can just say a few words. If you haven't had a chance to come out recently to see Dean Hall, these renovations are at Dean Hall. We do have a new floor installed. The inside of the building is completely re-painted. The old stage that occupied about a third of the floor has been torn out and that wall repaired. If you remember in the budget, we had portable staging, so that in the future when we need a stage, if will be put up and used but otherwise, the building has gone....has under gone a tremendous change. These last few things will just kind of finish it off. The ceiling tiles, if you recall when you go out there, all of the ceiling tiles are old and are curling up on the corners and they are not nice and plush like these. The other part is the flooring in the kitchen. It really does look a lot nicer. I certainly think that it is going to be more usable, more rentable in the future. If you have an opportunity, please go out there and see it."

Committee Member Farley: (Inaudible)

Mr. Williams: "She may well have plays, but that will leave about \$2,000 in that account, if she chooses to use that for a play."

Committee Member Schurlknight: "Chairman, I move for approval."

Committee Member Call: "Second"

Chairman Pinckney: "I've got a motion and a second. All in favor? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Schurlknight and seconded by Committee Member Call to approve the transfer of \$10,000 from performing arts to construction services (5305) to complete renovations at **Dean Hall**. The motion passed by unanimous voice vote of the Committee.

B. Mr. Mark R. Schlievert, Director of Solid Waste, Re: Landfill Road Resurfacing and Convenience Center Paving.

Mr. Schlievert: "Good evening. We held a bid opening on January 13th for Landfill Road resurfacing, finish Convenience Center paving, that's Oakley Road and Charity Church, as well as completing a portion of landfill ditch around the MSW as needed for controlling water. Five bids were received. Sanders Brothers was artificially low. They made a mistake on their calculations and they withdrew on their own request. That made Austin Construction Company low bid at \$568,314."

Council Member Call: "Move to approve"

Chairman Pinckney: "Do I have a second?"

Committee Member Schurlknight: "Second"

Chairman Pinckney: "I have a motion and a second. Are there any questions or further discussions?

(Inaudible)

Mr. Schlievert: "That's correct. This is part of the Capital Improvement budget. Some of the money comes from the 2013 but it made sense to complete the 750 linear feet. That takes us to the edge of Cell 8 and that's where we are at. So a portion of that 850,000 is out of that."

Committee Member Farley: "This is inside of the landfill?"

Mr. Schlievert: "That is correct."

Council Member S. Davis: "Mr. Chairman? Austin Construction Company, are they a local or where are they from?"

Mr. Schlievert: "Yes, they are a local business. They are located....."

Council Member S. Davis: "They benefitted from the local preference that we put in place also?"

Mr. Schlievert: "That is correct."

Chairman Pinckney: "Any further discussion? (No Response) All in favor? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Call and seconded by Committee Member Schurlknight to award the contract for Landfill Road Resurfacing and Convenience Center to Austin Construction Company. The motion passed by unanimous voice vote of the Committee.

C. Mr. Doug Tompkins, Deputy Director of Operations, Berkeley County Water and Sanitation, Re: Surplus Vehicles and Equipment.

Mr. Steve Hively, Berkeley County Water and Sanitation: "Mr. Tompkins had another engagement, so I am standing in for him. Steve Hively. You have before you a request to place vehicles on the surplus list. These vehicles include 23 road vehicles which were programmed in the Vehicle Replacement Plan to be replaced. Two trailers and five pieces of heavy equipment that were scheduled in the budget to be replaced."

Chairman Pinckney: "What is the pleasure of the Committee?"

Council Member Call: "Move for approval"

Chairman Pinckney: "Do I have a second?"

(Inaudible)

Chairman Pinckney: "I have a motion and a second. Any discussion or questions?"

Committee Member Fish: "Mr. Chairman"

Chairman Pinckney: "Yes sir"

Committee Member Fish: "I have a question on the 2005 Waste Handler Dozer and Landfill Compactor. Weren't those part of the bid package for landfill and (inaudible)."

Mr. Hively: "I'm sorry. I didn't hear well. Which ones?"

Committee Member Fish: "On the D7 Dozer and the Landfill Compactor. Weren't those part of the bid package for Caterpillar for trade in?"

Mr. Hively: "One second, I want to ask Mark. They are his equipment. I'll let him answer that question."

Mr. Mark Schlievert: "Good evening. You are right, Mr. Fish. This allows us so that we don't have to guarantee to sell back to Blanchard, our Caterpillar. This gives us the option to take the best valuable bid. Whether it's Gov.com, an auction company and/or Blanchard. Whatever gives us the best return on our money."

Committee Member Fish: "Can I assume that then they do the bid that if the bid is not equal to at least to what Blanchard bid, you can pull that bid and stop the bidding?"

Mr. Schlievert: "That is correct. It just allows us to get the best value."

Chairman Pinckney: "Any further discussion? (No Response) All in favor? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Call and seconded by Committee Member Farley to approve the sale or auction of the Water and Sanitation Surplus Vehicles and Equipment. The motion passed by unanimous voice vote of the Committee.

D. Mr. Frank Carson, PE, Berkeley County Engineer, Re:

1. Request for Variance/waiver of development standards: Westminster Heights, Goose Creek.

Mr. Carson: "Thank you, Mr. Chairman. This request is for a variance of the requirement for a 20 foot minimum easement for a pipe drainage in Westminister Subdivision. It is located off of Plantation North in Goose Creek. This variance comes to you because this is located in Westminister Heights in the City of Goose Creek. The developer...this is a remediation project. We have been before you about some relief from other standards because of the work. This has been built for about 10 years but for one reason or another it never was taken under warranty and now the developer is making the corrections so that it can be. In this case, there is an additional storm drain pipe being installed. The developer attempted to get 20 foot easement and because of the configuration of the homes and lots, one of the property owners was unwilling to donate any right-of-way for an easement and the other property owner only has 15 feet available. So the request is for some relief on that requirement. Mr. Daniel Ben-Yisrael from the City of Goose Creek is here and Will Connor from Connor Engineering is here if you have any questions of them."

Chairman Pinckney: "What is the pleasure of the Committee?"

Council Member Fish: "Move for approval"

Committee Member Schurlknight: "Second"

Chairman Pinckney: "I have a motion and a second. Any discussion? (No Response) All in favor? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Fish and seconded by Committee Member Schurlknight to approve the Request for Variance/waiver of development standards: Westminster Heights, Goose Creek. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "We have another request again for Mr. Carson."

2. Request for Variance/waiver of development standards: Jacob's Cove, Moncks Corner.

Mr. Carson: "Mr. Chairman, this is a similar process in that this Jacob's Cove is a new development in the town of Moncks Corner. In this case, the relief that is being sought is for our setback of 30 feet from an open drainage easement. This is a redevelopment from the original subdivision and you have the request and also a map showing the two locations where that relief if being sought. Also, Erica Kindle from Stantech, the engineering firm is here if you have any questions of her."

Committee Member Schurlknight: "Mr. Chairman?"

Chairman Pinckney: "Frank, what subdivision are we talking about?"

Mr. Carson: "It's Jacob's Cove off of old Hwy. 52 and First St. Johns."

Committee Member Schurlknight: "Move for approval"

Committee Member Call: "Second"

Chairman Pinckney: "I have a motion and a second. Any further discussion? (No Response) All in favor? (Ayes) Opposes Nay? (No Response) Motion carries."

It was moved by Committee Member Schurlknight and seconded by Committee Member Call to approve the Request for Variance/waiver of development standards: Jacob's Cove, Moncks Corner. The motion passed by unanimous voice vote of the Committee.

E. Ms. Kace Smith, Deputy Supervisor and Finance Director and Ms. Nicole Scott Ewing, County Attorney, Re: Purchase of property for Health and Human Services Campus.

Ms. Smith: "Good evening, County Council. In your packet for tonight you should have received information regarding the purchase of some land for the Health and Human Service Campus. I just want to take a few minutes to review these items with you so that the audience is aware of what we are talking about this evening. Back in May of 2008, the County had a Facilities Assessment that got completed. In this Facilities Study they identified a 15-year Master Space and Facilities Plan that talked about government buildings and government departments and offices. One of the prioritized projects in that summary was to identify

approximately seven to eight acres and construct facilities for our consolidated Health and Human Services Campus. The total of the buildings that we would need would total about 167,000 square feet. That would include DHEC office, DSS and Headstart. Where we are is a parcel has been identified. We approached the current owners to discuss the property. The owners had an appraisal done and the fair market value was determined to be \$1,690,000. We had the County Assessor review it and concur with the appraisal. We updated County Council on the status of the Health and Human Service Campus and notified Council of the intent to make an offer of \$1.6 million. A letter was sent to the owner with the condition that Council approval and tonight we present to you the purchase agreement for Council's consideration."

Chairman Pinckney: "What is the pleasure of the Committee?"

Committee Member Schurlknight: "Move for approval"

Committee Member Call: "Second"

Chairman Pinckney: "We have a motion and a second. Any discussions or questions?"

Committee Member Fish: "Mr. Chairman?"

Chairman Pinckney: "Yes sir, Mr. Fish"

Committee Member Fish: "Two or three things. We have our appraisal on this property, is that correct? We have a buyer's appraisal?"

Ms. Smith: "No sir, we asked the seller to get an appraisal. After we got the appraisal, our in-house licensed appraiser reviewed that and concurred with the independent appraisal."

Committee Member Fish: "What is the date of that appraisal? Do we have a copy of that?"

Ms. Smith: "April 26, 2010"

Committee Member Fish: "It is unusual that anytime a bank or nobody would take an appraisal unless it was done by the buyer. Highly unusual. Also, can you explain to me why when I look at the County tax records that property was appraised three times on the same day, on March 16th, going from \$131,000 assessed value down to zero. What caused that to happen?"

Ms. Smith: "Mr. Baggett is certainly best one to speak to you about that. Well, it is off the webpage. It goes from \$131,000 and then on March 16th it went down to \$88,000 and on March 16th it went down to \$26,000 and on March 16th it went to zero"

Mr. Wilson Baggett, County Assessor: "Yes, there was an issue with the Department of Revenue. They had jurisdiction over that property. The property was discovered to have a lease to a 3^{rd} party much like our Food Lion client next door. It is no longer exempt under the

threshold of an exempt entity like the state or the county would be. The parties that hold the property are exempt in nature, but with the lease, it was not exempt. The value difference or the changes in the value were based on the type of lease that was drawn. I know that we have been in here in the past year talking about leases on properties much like the ball field. If they were to draw up a lease, it would affect the value. That is basically what we had here with us not understanding the lease, the property owners had to come in and constantly try to give me the information as best they knew and then I was trying to coordinate with the Department of Revenue and there was a lot of misinformation that was being passed. But the value was adjusted based on the Department of Revenue's recommendation to me. So, I was actually following their lead."

Committee Member Fish: "And that would go back three years?"

Mr. Wilson: "No sir. It was not a....."

Committee Member Fish: "When other people have come before Council and asked for a variance, we have not granted that when it came back late."

Mr. Wilson: "No, there was still a portion of this property that was exempt because the lease only covered a portion of the tract but it should have never gone to zero and I believe that might be some misinformation on that website about the taxes because they did pay taxes this year. They paid taxes......"

Committee Member Fish: "I'm just concerned that it didn't pass the smell test that right when they get their appraisal, all of a sudden it goes from \$131,000 assessed value up to \$1.6 on their appraisal. I think we need to ask for an appraisal on our own."

Mr. Baggett: "Well, the assessed value is an assessed value not a market value. So the 131 divided by .06 and then you come up with a market."

Committee Member Fish: "I understand but also, I had two real estate friends, people that I know, just do me a favor and do me a comparative value. Both separate, two different companies came with a substantially different value that what this is. I'd like to see that appraisal. I would like to request that we do an appraisal. Also, another thing that has come to my attention, I understand that the people that....attorney from Carolina Nursery property is willing to carve off some property to us at a substantially less price. Are you aware of that? No you are not. I think that we need to get the best value."

Mr. Wilson: "I agree, but what you have to look at is what I was asked to do. Let me just walk you through what I was asked to do."

Committee Member Fish: "I'm not criticizing you Wilson. I'm just asking you the question."

Mr. Wilson: "No, I just want you to understand where the value is and what you may be, what is the old saying 'looking a gift horse in the mouth'. I think you might want to, if you don't mind...."

Committee Member Fish: "Ok, sure"

Mr. Wilson: "The appraiser, Paul Moore, he is very reputable and anytime his work comes through my office, I typically do not have issues with his work, so it passed that test with me right off the bat. I've dealt with many appraisals, so his work is meticulous. Then I had to go out and decide for myself, did he search out the best comps. Now, the Cove property you were talking about off of old 52, one of the sales that he used was actually that development. So that is more of a residential, not a commercial residential mixture. So that was basically residential use and it was purchased for \$90,000 an acre. The other comps in the area, we had.... Eric, do you mind pulling up the GIS map for me? On 43, parcel 4 and I can just point you through where these comps are located because when you go through appraisal school, they tell you the first three things you need to learn are location, location, location. If we just look at the basic location of our parcel and the potential comps and comps that are almost within a BB shot of this parcel. If you can just pan out for me a little bit, Eric? There you go...to the north near the Holiday Inn. Slightly more for me Eric. To the north upper right hand corner. You have Home Telephone which is that big campus there. Just a little bit further. That is good right there. The farthest road up to the right. You follow the bypass up you can see the Holiday Inn, the tract just to the south. Here, this tract here, it's listed over 18 acres and they are asking \$125 per acre, but it is in different shapes. It's not all frontage. You have some on the north side of the road, but most of it they had it carved out into different shapes. The most profitable or the most highly appraised part would be the frontage in this corner right here. That is one comp that is on the market right now. If you would go back down, Eric, slide it back down to the south. To the south of our parcel, actively on the market in this region right here, these three plots of land are on the market right now, \$125 per acre. The key to this piece is how much low land is involved. If you see this line running through the property, it's a creek or it's one of the main feeders of overflow from the town. It feeds back behind my house down Fairlawn Barony. All of this is swamp, but they are asking \$125 per acre. Then the main comp that I want you to understand, Eric, if you will slide it to the east and down a little bit for me. This piece right here, the town just closed on it. It's within your appraisal, but it was in the midst of being closed, so the information that the appraiser had was not the up-to-date information. I will not in open air tell you what it is, but it is higher than what the appraiser is using as his model for a value. This tract is over 50 acres. The tract that we are entertaining to purchase is only 16. They paid over \$100,000 per acre for the 50. Now, typically in appraisal school, they teach you that the higher the acreage, the less per acre. If you follow the standard, this appraisal to me, would be a fine model to follow for the County to purchase, if you were so interested. That was my thinking. If you have any questions, I will be happy to answer them for you."

Committee Member Fish: "One other thing too concerns me. Judy Mims, who used to be a member of this Council, had that property for years and never could sell it. She was listing it at about \$62,000 an acre. Now, I know that has been about eight years ago. Property has gone up and gone back down again. All that taken together and the fact that you understand the

people, the Nursery Property, are willing to talk to us. I think it would behoove us to take a look and get the best value. That is what my recommendation would be."

(Inaudible)

Supervisor Davis: "Mr. Chairman, can I ask a question? I'm curious about what value that they said they would use on the nursery property?"

Committee Member Fish: "It came in around \$70,000 an acre."

Supervisor Davis: "That would sell it for?"

Committee Member Fish: "They thought they would be high on a comp, yes."

Supervisor Davis: "That's unfortunate because if we would have bought it, we would have been paying \$19,000 an acre when we tried to buy it."

Committee Member Fish: "I understand. Oh, you are talking about...I have no idea. They didn't....I'm sorry, I got the two of them mixed up. Carolina didn't say this. They would love to carve off 20 acres where we wanted at a substantially less price. What that means, I don't know."

Supervisor Davis: "I think we do have some indications of values that they are seeking and they are pretty comparable with this. Let me just mention, one of...we had a committee that searched out properties, one of the criteria was that it be near town because the RTMA, the Link Service, services areas inside the town and for this particular campus that would be convenient for the bus system. We are trying to find properties that were in town and available to the RTMA."

Committee Member Farley: "(Inaudible)....Headstart and DHEC and....(inaudible)"

Ms. Smith: "Headstart doesn't pay any rent."

Committee Member Farley: "By law we are required.....(inaudible)"

Ms. Smith: "House, yes have certain....not Headstart does not, no"

Committee Member Farley: "(Inaudible) do they give us any money?"

Ms. Smith: "No. We get some funds from DSS. I don't know the figure off the top of my head. But it's not much. I mean it's less...."

Committee Member Farley: "(Inaudible)"

Ms. Smith: "When we are obligated to do that, yes sir."

Supervisor Davis: "In some cases, we are in rented buildings. One of the DSS offices is over on Gulledge and we rent that building. The offices are down at Maude Callen and of course, we don't rent those, we own them. But let me remind you one of the biggest needs is not really the Health Department but we need additional space at the Courthouse. By moving the Health Department to this facility that was going to free up that building. Remember that was included in Community facilities that we reuse...renovate that building and locate some of the Public Defender's office and the Solicitor's office in the old hospital or the Health Department building. We are land locked there. That school on one side of the Courthouse and the Jail, that property is not available to us and there is some land to the rear of it that we are looking at. We have talked to the property owner for additional parking. The Courthouse is pretty well landlocked and we are going to have to find some space that is nearby and maybe within walking distance to put some of these offices. That is part of the whole plan."

Committee Member Farley: "What is the assessed value of the property on (inaudible)?"

Mr. Baggett: "I think it is around 13. About \$1.3 million, sorry."

Committee Member Farley: "That is the assessed value? Taxable value?

Mr. Baggett: "Yes, that's it. \$1.3. That was part of that appeal situation that we were going through with the property owners late last year. Yes sir."

Chairman Pinckney: "Any additional questions or comments? (No Response) We do have a motion"

Committee Member Farley: "(Inaudible) put this off for a month?"

Ms. Ewing: "May I address that? This offer does expire March 1st at 5:00. So after March 1st at 5:00, they will no longer guarantee this price."

Committee Member Schurlknight: "Mr. Chairman"

Chairman Pinckney: "Yes sir, Mr. Schurlknight."

Committee Member Schurlknight: "Coming out of this Committee, it's only a recommendation to full Council, correct? That's going to be in two weeks. Am I correct?"

Chairman Pinckney: "That's correct."

Committee Member Schurlknight: "I still stand by my motion to approve and we can look into what Councilman Fish is talking about with the nursery and see what monies we are looking at down there. Then when it comes to full Council, we will be able to make a decision at that time. It is only a recommendation coming out of here. It's not an approval of purchase coming out of here. I'll stand by that."

(Inaudible)

Committee Member Schurlknight: "I think in two weeks, we will still maintain this deadline with the American Legion."

Chairman Pinckney: "I guess I am kinda curious what new information are we looking for?"

Committee Member Farley: "(Inaudible).....\$60,000 an acre or \$70,000.....(Inaudible)

Chairman Pinckney: "We can find that out within the next two weeks, right?"

Council Member S. Davis: "Or that may donate it, Mr. Chairman."

Ms. Ewing: "If we have a contact name and number. No one has approached the County as far as I know."

Chairman Pinckney: All in favor?

Committee Member Call: "Chairman, if I may make a comment?"

Chairman Pinckney: "Yes sir, go ahead"

Committee Member Call: "Our meeting is on the last day of this month, so that would be the day before the offer expires. Thank you."

Chairman Pinckney: "With that being said, all in favor? (Ayes) Opposes? (Nays) We've got two Nays and two Ayes. Being the Chairman, Aye."

Committee Member Fish: "(Inaudible) You are saying we are going to hold or we are not going to hold."

Chairman Pinckney: "No, we are not going to hold it. We are going to let it go to Council and then we will make the final decision there."

Committee Member Schurlknight: "After we find out about the nursery property and get a price on that."

Chairman Pinckney: "The motion was to pass it."

Committee Member Fish: "The motion was to accept this sale price, right?"

Chairman Pinckney: "Exactly"

Committee Member Schurlknight: 'We will make the final decision at full Council."

Committee Member Fish: "(Inaudible) in contact with them, this is a done deal."

Committee Member Schurlknight: "No, it's not a done deal."

Supervisor Davis: "It's got to go to Council."

Chairman Pinckney: "It's got to go to Council"

Supervisor Davis: "We've got two weeks before the Council meeting to look into it. Are you going to...."

Ms. Ewing: "Mr. Chairman, I have a clarification question. Is staff to get an appraisal or not?"

Council Member S. Davis: "That was not made part of the......"

Chairman Pinckney: "No"

Ms. Ewing: "I just wanted to make sure that we were doing everything that we needed to do."

It was moved by Committee Member Schurlknight and seconded by Committee Member Call to approve the Purchase of the Moncks Corner Fairground property for the Health and Human Services Campus to house DSS, HeadStart and DHEC for \$1.6 Million. The motion passed by majority voice vote of the Committee. Committee Members Farley and Fish voted Nay. Chairman Pinckney voted Aye to break the tie.

Chairman Pinckney: "I would entertain a motion to adjourn."

Committee Member Schurlknight: "So move"

Committee Member Call: "Second"

Chairman Pinckney: "I have a motion and a second. All in favor? (Ayes) Opposes Nay? (No Response) We stand adjourned. Thank you."

It was moved by Committee Member Schurlknight and seconded by Committee Member Call to **adjourn** the Public Works and Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:54 pm.

March 14, 2011

Date Approved